



**COMMITTEE MEETING  
MINUTES Tuesday, April 3, 2012**

**Transportation/Mobility Committee of the  
Bond Election Advisory Task Force**

The Transportation/Mobility Committee of the Bond Election Advisory Task Force convened in a regular meeting on Tuesday, April 3, 2012, at 5:00 pm at One Texas Center 505 Barton Springs Road Rm# 325.

Vice Chair Jennifer McPhail called the Committee Meeting to order at 5:15 p.m.

**Board Members in Attendance:**

Craig Enoch, Jennifer McPhail (Vice Chair), and Tom Spencer

**Staff in Attendance:**

Mike, Trimble, Susan Daniels, Howard Lazarus, Gary Schatz, George Adams

**1. APPROVAL OF MINUTES**

- A motion to approve the Minutes from the March 27, 2012 meeting was made by Committee Member Enoch, seconded by Committee Member Spencer and approved in a 4-0 vote.

**2. CITIZEN COMMUNICATION: GENERAL**

- Steven Zettner, North Austin Resident, spoke in favor of N. Lamar improvements and presented the neighborhood's sidewalk score.
- Molly Alexander, Associate Director Downtown Austin Alliance (DAA), clarified that DAA's request is to have the preliminary design and engineering phase for Congress Avenue, from the State Capitol to the bridge and connectivity points to south Congress, included as part of the Committee's funding consideration.
- Thomas Butler, Downtown Austin Alliance, presented DAA's list of priority projects to be included as part of the Committee's funding consideration.
- Andrew Elder, Zilker Neighborhood Association, presented the priority projects for the neighborhood and requested that these be included as part of the Committee's funding consideration.

**3. NEW BUSINESS - BRIEFINGS**

**A. Briefings on Community-Nominated Projects**

- Fred Schmidt, Board Member Downtown Austin Alliance (DAA) East 6th Street District initiative, spoke on behalf of the DAA in recommending to the Committee that East 6<sup>th</sup> Street improvements be included as part of the Committee's funding consideration.

#### **4. NEW BUSINESS – ACTION ITEMS**

##### **A. Discuss decision making process for making committee recommendations**

- George Adams, Planning & Development Review Department, presented the Department's prioritization for implementation for their Needs Assessment.
- Committee Members discussed a multitude of factors that they would like to consider in prioritizing projects/programs.

##### **B. Recommendations on projects and programs for future bond funding or developing a bond package**

- Committee Members discussed projects and programs as part of their approach to develop transportation/mobility recommendations.

#### **5. FUTURE AGENDA ITEMS**

#### **6. ADJOURN**

- Vice Chair McPhail adjourned the meeting at 6:46 p.m. without objection.